

GEO GROUP INC  
Form 4  
May 07, 2014

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
BULFIN JOHN J

2. Issuer Name and Ticker or Trading Symbol  
GEO GROUP INC [GEO]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)

621 NW 53RD STREET, SUITE 700

05/06/2014

SVP & General Counsel

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

BOCA RATON, FL 33487

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	05/06/2014		M	5,780 A \$ 14.44	113,298	D	
Common Stock	05/06/2014		M	8,670 A \$ 18.23	121,968	D	
Common Stock	05/06/2014		M	6,936 A \$ 21.29	128,904	D	
Common Stock	05/06/2014		F	901 D \$ 34.098	128,003	D	
Common Stock	05/06/2014		F	3,849 D \$ 34.1	124,154	D	

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Common Stock	05/06/2014	F	200	D	\$ 34.11	123,954	D
Common Stock	05/06/2014	F	4,629	D	\$ 34.08	119,325	D
Common Stock	05/06/2014	F	1,407	D	\$ 34.12	117,918	D
Common Stock	05/06/2014	F	300	D	\$ 34.122	117,618	D
Common Stock	05/06/2014	F	100	D	\$ 34.13	117,518	D
Restricted Stock						26,521	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Option	\$ 14.44	05/06/2014		M	5,780	10/30/2008 10/30/2018	Common Stock	5,780
Stock Option	\$ 18.23	05/06/2014		M	8,670	10/28/2009 10/28/2019	Common Stock	8,670
Stock Option	\$ 21.29	05/06/2014		M	6,936	03/01/2011 03/01/2021	Common Stock	6,936

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BULFIN JOHN J  
621 NW 53RD STREET  
SUITE 700  
BOCA RATON, FL 33487

SVP & General Counsel

## Signatures

/s/ John J. Bulfin                      05/07/2014

\_\_Signature of  
Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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